

City of Scottsdale  
**Green Building Advisory Committee Meeting Marked Agenda**  
Tuesday, May 8, 2007 – 3:00 PM  
Scottsdale One Civic Center Building/Plan Review Services  
7447 E. Indian School Rd, Suite #125

I. Call to Order/Roll Call/Recognition of Guests

Present: Co-Chair Hand, Committee Members Aiello, Baron, Davis, Donatello, Edwards, Feliciano, Henson, Jackson, Maglio, Stanton, Westgaard

II. Approval of Minutes – April 10, 2007 and December 12, 2006.

Approved as amended 9 - 0: Motion by Ms. Westgaard; 2<sup>nd</sup> by Ms. Maglio

III. Public Comment

Citizens may address the members of GBAC during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits GBAC from discussing or taking action on an item that is not on the prepared agenda.

IV. Ratification of Prior Committee Actions

a. The committee will ratify the following actions taken August 8, 2006 meeting:

1. Approval of minutes from the July 11, 2006 GBAC Meeting; APPROVED: 12-0; Motion by Committee Member Maglio; 2nd Committee Member Westgaard. Complete minutes are available at on the internet ([http://www.scottsdaleaz.gov/boards/GreenBuilding/\\_docs/2006/071106mn.pdf](http://www.scottsdaleaz.gov/boards/GreenBuilding/_docs/2006/071106mn.pdf)) or at the City Clerk's Office.

Ratified 11-0: Motion by Mr. Aiello; 2<sup>nd</sup> by Mr. Edwards

b. The committee will ratify the following actions taken December 12, 2006 meeting:

1. Approval of minutes from the November 21, 2006 GBAC Meeting; APPROVED: 10-0; Motion by Committee Member Davis; 2nd Committee Member Harrison. Complete minutes are available at on the internet ([http://www.scottsdaleaz.gov/boards/GreenBuilding/\\_docs/2006/112106dmn.pdf](http://www.scottsdaleaz.gov/boards/GreenBuilding/_docs/2006/112106dmn.pdf)) or at the City Clerk's Office.

Ratified 11-0: Motion by Ms. Westgaard; 2<sup>nd</sup> by Mr. Davis

2. Approval of recommendation to EQAB that a sustainable forum be held; APPROVED: 12-0; Motion by Committee Member Baron; 2nd Committee Member Smith. Complete minutes are available at on the internet ([http://www.scottsdaleaz.gov/boards/GreenBuilding/\\_docs/2006/121206amn.pdf](http://www.scottsdaleaz.gov/boards/GreenBuilding/_docs/2006/121206amn.pdf)) or at the City Clerk's Office.

Ratified 11-0: Motion by Ms. Baron; 2<sup>nd</sup> by Mr. Aiello

c. The committee will ratify the following actions taken February 13, 2007 meeting:

1. Approval of minutes from the January 9, 2007 GBAC Meeting; APPROVED: 9-0; Motion by Committee Member Davis; 2nd Committee Member Hand. Complete minutes are available at on the internet ([http://www.scottsdaleaz.gov/boards/GreenBuilding/\\_docs/2007/010907amn.pdf](http://www.scottsdaleaz.gov/boards/GreenBuilding/_docs/2007/010907amn.pdf)) or at the City Clerk's Office.

Ratified 11-0: Motion by Ms. Westgaard; 2<sup>nd</sup> by Mr. Edwards

2. Approval of recommendation to EQAB that a discussion be held to gain an understanding of how the LEED policy is being implemented; APPROVED: 12-0; motion by Committee Member Baron; 2nd Committee Member Aiello. Complete minutes are available at on the internet ([http://www.scottsdaleaz.gov/boards/GreenBuilding/\\_docs/2007/021307amn.pdf](http://www.scottsdaleaz.gov/boards/GreenBuilding/_docs/2007/021307amn.pdf)) or at the City Clerk's Office.

Ratified 11-0: Motion by Mr. Aiello; 2<sup>nd</sup> by Mr. Henson

d. The committee will ratify the following actions taken March 13, 2007 meeting:

1. Approval of minutes from the February 13, 2007 GBAC Meeting; APPROVED: 10-0; Motion by Committee Member Westgaard; 2nd Committee Member Stanton. Complete minutes are available at on the internet ([http://www.scottsdaleaz.gov/boards/GreenBuilding/\\_docs/2007/021307amn.pdf](http://www.scottsdaleaz.gov/boards/GreenBuilding/_docs/2007/021307amn.pdf)) or at the City Clerk's Office.

Ratified 11-0: Motion by Mr. Davis; 2<sup>nd</sup> by Ms. Barron

V. EQAB update

VI. Environmental Innovation Initiatives - Recommendations

VII. City Update

- a. Green building standards – Floyd
- b. Building/Energy Code Amendments – Floyd
- c. Facilities – Skidmore

VIII. Work Group Discussions

- a. Design Day – no report
- b. Policy – no report
- c. Education – Henson
- d. Lecture Series – Edwards/Aiello
- e. Green Building Expo – Edwards
- f. Communications – Stanton
- g. BHAG – Davis

IX. Other Business

X. Chair and member comments

XI. Upcoming meetings

- a. Environmental Quality Advisory Board meeting – May 16, 2007
- b. Green Building Advisory Committee – June 12, 2007
- c. Green Building Expo Work Group – May 10, 2007

XII. Upcoming events

- a. GB Lecture on GREEN Feng Shui – June 7, 2007
- b. Solar Lecture – Solar and Sustainability – May 10, 2007

XIII. Adjournment – approximately 5:08 p.m.

Appointed Committee Members 2007

Michele Cohen, Chair	Christopher G. Harrison, Grayhawk Dev.
Ronald W. Hand, Co-Chair, E/FECT	Jesse Henson, Kyocera Solar
Daniel Aiello, Janus II Environmental	Laurie Jackson, DMB Associates
Joan Baron, Baron Studio	DeeJaye Lockwood, Windermere Sonoran Properties
Nick Davis, Beck Group	Mary Grace Maglio
Lance Donatello, Scottsdale citizen	Frances Smith, Southwest Gas Corp.
Kevin Edwards, Edwards Design Group	Julie Stanton, Stanton Consulting
Lee Feliciano, Valley of the Sun Solar	Beverly Westgaard, AZ Envir. Strategic Alliance

Persons with a disability may request a reasonable accommodation by contacting Ashley Zawrotny at 480.312.2245. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.